

FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY
Meeting Minutes
September 15, 2011

President Joyce Botta called the meeting to order at 9:30 a.m. Attending were Joyce Botta, Amy Holland, Helen Kott, Sandy Price, Margaret McDermott, Nancy Pencsak, Ginger Gober, Elizabeth Walden, Sharon Rogers, Carol Black, Morgan McMillian, Earlene Loflin, and Missy Henneke.

REPORTS

Volunteer

- Earlene Loflin thanked the volunteers for their hours of service. The Volunteer Spotlight article has proved popular. Susie Pouttu was the first volunteer spotlighted; Tom McKeever will be the next volunteer spotlighted.
- Don't forget to sign up for the Friends' Volunteer Appreciation Party next Wednesday, September 21 at 6 p.m. Spouses are invited.

Minutes

- Nancy Pencsak requested a correction to the June minutes as follows: PK Chatterjee and Sharon Rogers were unopposed and automatically retained their seats on the Library District Board.
- Approval of the June Minutes was deferred until the October meeting.

Treasurer's Report

- Amy Holland moved and Margaret McDermott seconded a motion to designate the book sales on September 17 and September 24 as our second 2-day tax-free holiday. It was approved unanimously.

Librarian's Report

- Morgan McMillian reported that checkouts increased over the summer and also pointed out OverDrive activity. She highlighted upcoming library events. Staff will continue to have OverDrive Training Classes.
- The Friends suggested a \$100 honorarium for upcoming speaker, Mike Cox.
- Margaret McDermott moved and Sandy Price seconded a motion to fund the TexShare database in the amount of \$551 for the next year. It was approved unanimously.
- Ginger Gober moved and Margaret McDermott seconded a motion that the Friends fund a 6th-12th grade Art contest in late October for Teen Read Week. Prize money of \$225 for winners was unanimously approved. Local artists will be asked to judge the artwork.

Programs

- Helen Kott noted that Buzz Buzzard will present a program in November on Indian Heritage of the Southwest.
- The Friends will organize a Road Trip to Bastrop to tour the Historic Homes and participate in other events the second Saturday in December.

Publicity

- Sandy Price will continue to support all the library events and programs as requested by the Library Director and the Friends.

